1. Call Meeting to Order (State date and time for the record)

**PLEASE TURN OFF OR SILENCE CELL PHONES**

1. Pledge of Allegiance
2. Invocation or Moment of Silence
3. Greet Public and Public Comment Statement
4. Proof of Publication (Alma)
5. Roll Call / Establish a Quorum
6. Approval of Agenda; Move, Remove, and/or Add Agenda Items
7. Union Report
8. Business of the District
9. **Consent Agenda**
10. Approval of Previous Minutes:
11. July 30, 2018 Budget Workshop
12. July 30, 2018 Regular Board Meeting
13. Deputy Chief Bronsdon’s Financial Report
	* + 1. Balance Sheet by Fund
			2. Monthly Check Registry
			3. Reconciliation by Account
			4. Impact Fee Fund
			5. Inspection Report
14. Deputy Chief Cunningham’s Report
15. Fire Chief’s Report
16. **Old Business**
17. Status of CDBG Grant for Land Acquisition
	1. Public Comment
18. Property Acquisition for Station-32, Ave Maria
	1. Public Comment
19. Fire Assessment Referendum
	1. Public Comment
20. **New Business / Action Items**
21. Awards and Recognitions
	* 1. Action Recommended – Publicly Recognize Employee(s)
		2. Public Comment
22. Amendment to Enterprise Lease
	* 1. Action Recommended – Board Approval of Amendment to Enterprise Lease
		2. Public Comment

3. Policy 8.10 – Uniform Relocation Act and Policy 8.11 – Accessibility –

 ADA for CDBG Compliance

* + 1. Action Recommended – Board Approval of Policies 8.10 and 8.11

 by Adoption of Resolution 2018-05

* + 1. Public Comment
1. Policy 8.12 - Advertisement of Board Meetings
	1. Action Recommended – Board Approval of Policy 8.12 – Advertisement of Board Meetings by Adoption of Resolution 2018-06
	2. Public Comment
2. Discussion on Local 2297 (Immokalee) Desire to Extend Existing Contract an Additional 6 Months Before Negotiations With Entire Contract
	1. Action Recommended – Board Discretion
	2. Public Comment
3. Discussion of 2018-2019 Filling of Possible Vacated Positions
	1. Action Recommended – Board Approval for Fire Chief to Make Determination on a Case by Case Basis upon Consultation with Chair
	2. Public Comment
4. Discussion of Options for Disposition of Original 1989 Ladder Truck
	1. Action Recommended – Board Discretion
	2. Public Comment
5. Attorney’s Comments
6. District Manager Comments
7. Commissioners Comments
8. General Public Overall Comment; Limited to 3 Minutes Per Person
9. Adjourn Meeting (State time for the Record)

Next Scheduled Meeting(s):

* Tentative Budget Hearing: September 12, 2018 – 5:30 pm, 502 New Market Rd. East – Immokalee, FL 34142
* Regular Board Meeting: September 20, 2018 - 6 pm 502 New Market Rd. East - Immokalee, FL 34142